



**AGENDA
REGULAR MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

Tuesday, October 18, 2022 – 5:30 pm
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 934-2874-7401#. No participant code. Just press #.

To watch the meeting livestream, please visit: <http://www.elcaminohealthcaredistrict.org/meetingstream>

Please note that the livestream is for **meeting viewing only** and there is a slight delay; to provide public comment, please use the phone number listed above.

PURPOSE: The purpose of the District shall be (i) to establish, maintain and operate, or provide assistance in the operation of, one or more health facilities (as that term is defined in California Health and Safety Code Section 1250) or health services at any location within or without the territorial limits of the District, for the benefit of the District and the people served by the District; (ii) to acquire, maintain and operate ambulances or ambulance services within or without the District; (iii) to establish, maintain and operate, or provide assistance in the operation of free clinics, diagnostic and testing centers, health education programs, wellness and prevention programs, rehabilitation, aftercare, and such other health care services provider, groups, and organizations that are necessary for the maintenance of good physical and mental health in the communities served by the District; and (iv) to do any and all other acts and things necessary to carry out the provisions of the District's Bylaws and the Local Health District Law.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Julia Miller, Board Chair		5:30 – 5:31pm
2. SALUTE TO THE FLAG	Dan Woods, CEO		information 5:31 – 5:33
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		information 5:33 – 5:34
4. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Julia Miller, Board Chair		information 5:34 – 5:37
5. COMMUNITY BENEFITS SPOTLIGHT RESOLUTION 2022-11: DAY WORKER CENTER OF MOUNTAIN VIEW	Julia Miller, Board Chair Jon Cowan, Senior Director, Government Relations and Community Partnerships Maria Marroquin, Executive Director, Day Worker Center of Mountain View	<i>public comment</i>	motion required 5:37 – 5:47
6. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Continuation of Resolution 2021-10; AB361 b. Minutes of the Open Session of the District Board Meeting (05/17/22) c. Resolution 2022-08: Appointment of FY23 El Camino Hospital Board Member Ad Hoc Committee Advisory Members d. FY22 Year-End Community Benefit Report	Julia Miller, Board Chair	<i>public comment</i>	motion required 5:47 – 5:50

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at **(650) 988-8254** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Information</p> <ul style="list-style-type: none"> e. Community Benefit Sponsorship Report f. Report on Covid-19 Community Program g. FY23 Pacing Plan h. Board Educational Activity Report – Director Zoglin i. Board Educational Activity Report – Director Somersille 			
<p>7. EL CAMINO HEALTHCARE DISTRICT Possible Compensation Modification</p>	John Zoglin, Board Member		discussion 5:50 – 6:00
<p>8. EL CAMINO HEALTHCARE DISTRICT BOARD MEMBER TRANSITION TO W-2 EMPLOYEES District Board Members Healthcare Benefits</p>	Deanna Dudley, CHRO	<i>public comment</i>	possible motion 6:00 – 6:15
<p>9. ECHD FY22 FINANCIALS</p> <ul style="list-style-type: none"> a. FY23 Period 2 b. Year End Stand-Alone Financial Statements 	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 6:15 – 6:25
<p>10. FY22 AUDITED FINANCIAL REPORT</p>	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams		discussion 6:25 – 6:35
<p>11. COMMUNITY BENEFITS</p> <ul style="list-style-type: none"> a. Annual Adoption of Community Benefit Grants Policy b. FY24 Community Benefit Board Policy Guidance and FY23 Update 	Jon Cowan, Senior Director, Government Relations and Community Partnerships	<i>public comment</i>	motion required 6:35 – 6:50
<p>12. ADJOURN TO CLOSED SESSION</p>	Julia Miller, Board Chair	<i>public comment</i>	motion required 6:50 – 6:51
<p>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</p>	Julia Miller, Board Chair		information 6:52 – 6:53
<p>14. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p> <p>Approval Gov't Code Section 54957.2:</p> <ul style="list-style-type: none"> - Minutes of the Closed Session of the District Board Meeting (05/17/22) 	Julia Miller, Board Chair		motion required 6:53 – 6:54
<p>15. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</p> <ul style="list-style-type: none"> - FY22 Audited Financial Report 	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams		discussion 6:54 – 7:04
<p>16. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO:</p> <ul style="list-style-type: none"> - FY22 El Camino Healthcare District CEO Review 	Julia Miller, Board Chair		discussion 7:04 – 7:19
<p>17. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</p> <ul style="list-style-type: none"> - Executive Session 	Julia Miller, Board Chair		discussion 7:19 – 7:24
<p>18. ADJOURN TO OPEN SESSION</p>	Julia Miller, Board Chair		motion required 7:14– 7:25

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. RECONVENE OPEN SESSION/ REPORT OUT	Julia Miller, Board Chair		information 7:25 – 7:26
To report any required disclosures regarding permissible actions taken during Closed Session.			
20. FY22 AUDITED FINANCIAL REPORT	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:26– 7:27
21. BOARD COMMENTS	Julia Miller, Board Chair		discussion 7:27 – 7:29
22. ADJOURNMENT	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:29 – 7:30pm

Upcoming Meetings: December 14, 2022; February 8, 2023; March 28, 2023; June 20, 2023

Education Session: May 16, 2023

Presenters and speakers: Please remove your masks and announce when speaking; thank you.